

Governance

Issue	CVCHS Response / Actions	Additional Actions	Status
Conflicts of Interest – Additional Charter Submissions	<p>CVCHS provided the requested written confirmation that no funds were provided to the SPA Charter.</p> <p>CVCHS provided the requested copy of its annual budget, showing no funds have or will be transferred from CVCHS to the SPA Charter.</p>	<p>CVCHS provided the CCCOE with further clarification that conflict of interest trainings and Brown Act trainings occur in January, and that such trainings will occur within 30 (thirty) days of a new CVCHS Board Member being seated.</p> <p>CVCHS agreed to provide notice of conflicts of interest and Brown Act trainings to the CCCOE.</p>	Addressed
Conflicts of interest – Contracting with Spouse	<p>CVCHS provided additional clarification of the agreements discussed in the Advisory Report.</p> <p>CVCHS amended its Fiscal Policies as requested to clearly identify that the Executive Director may only contract with independent contractors for amounts under \$25,000.00. All other independent contracts require CVCHS Board authorization.</p>	-	Addressed
Conflicts of Interest – Investigations	CVCHS discussed and clarified investigation procedures and uniform investigation protocols and standards used.	The CCCOE reviewed and discussed with CVCHS the revised complaint procedures contained in CVCHS’s currently operative Charter Petition. A summary of those procedures is provided with this Final Report as Attachment 2 .	Addressed